

TOWNSHIP OF NORTH DUNDAS
COUNCIL MEETING
January 15, 2008

A meeting of the Council of the Corporation of the Township of North Dundas was held in the Council Chambers in Winchester Village on Tuesday, January 15, 2008 with Mayor Runnalls in the Chair.

ROLL CALL:

Alvin Runnalls	Mayor	Present
Estella Rose	Deputy Mayor	Present
Allan Armstrong	Councillor	Present
Eric Duncan	Councillor	Present
John Thompson	Councillor	Present

Staff members present included, Assistant Administrator, Angela Rutley; Treasurer, John Gareau; Director of Recreation and Culture, Mark Guy; Director of Public Works, Arden Carruthers; Director of Waste Management, Doug Froats and Director of Planning, Building and Enforcement, Calvin Pol. Clerk, Jo-Anne McCaslin recorded the minutes.

1) CALL TO ORDER:

RES#01-Jan/15

Moved by Eric Duncan and seconded by Estella Rose that the Regular Meeting of Council be called to order at 7:14 p.m. **CARRIED.**

2) APPROVAL OF THE AGENDA:

RES#02-Jan/15

Moved by Eric Duncan and seconded by Estella Rose that Council accept the agenda as presented. **CARRIED.**

3) ADOPTION OF MINUTES:

RES#03-Jan/15

i) Minutes of the Regular Meeting of Council, December 11th, 2007:

Moved by Eric Duncan and seconded by Estella Rose that the Minutes of the Regular Meeting of Council dated December 11th, 2007 be adopted as presented. **CARRIED.**

4) BUSINESS ARISING FROM THE MINUTES:

5) DECLARATION OF PECUNIARY INTEREST:

Nil

6) NOTICE OF MOTION:

Nil

7) MOTIONS:

Nil

8) DELEGATION/PRESENTATIONS:

Nil

9) AUTHORIZATION OF ACCOUNTS:

RES#04-Jan/15

Moved by Eric Duncan and seconded by Estella Rose that Council authorize the payment of accounts as per the attached Council Report dated January 11th, 2008 Batch 247 to 271 in the amount of \$666,261.92. **CARRIED.**

RES#05-Jan/15

Moved by Eric Duncan and seconded by Estella Rose that Council authorize the payment of accounts as per the attached Council Report dated January 11th, 2008 Batch 1 to 4 in the amount of \$35,510.19. **CARRIED.**

10) DEPARTMENTS/COMMITTEES:

A) *FINANCE DEPARTMENT:*

i) Report:

RES#06-Jan/15

Moved by Eric Duncan seconded by Estella Rose that Council receive and review the Finance Department report dated January 10, 2008. **CARRIED.**

ii) Tax Write-Offs:

RES#07-Jan/15

Moved by Eric Duncan seconded by Estella Rose that Council authorize and approve the tax write-offs for the 2007 fiscal year as provided by the Treasurer, January 15, 2008 (attached). **CARRIED.**

B) *PLANNING BUILDING & BY-LAW ENFORCEMENT DEPARTMENT:*

i) Report:

RES#08-Jan/15

Moved by Eric Duncan seconded by Estella Rose that Council receive and review the Planning, Building & Enforcement Department report dated January 8, 2008. **CARRIED.**

C) *WATER & SEWER DEPARTMENT:*

RES#9-Jan/15

i) OCWA-Lead Testing:

Moved by Eric Duncan and seconded by Estella Rose that further to correspondence received from the Ontario Clean Water Agency (OCWA) dated November 23, 2007, Council authorized OCWA to conduct Lead Testing in the villages of Winchester and Chesterville municipal water systems at an estimated cost of \$6,000.00 per village. **CARRIED.**

RES#10-Jan/15

ii) Raisin-South Nation Source Protection Region-Letter of Endorsement:

Moved by Estella Rose seconded by Eric Duncan that Council authorize that a letter of endorsement be written to support the application submitted to the Ministry of the Environment under the *Provincial Source Protection Special Projects Fund* by the Raisin Region and South Nation Conservation Authorities to request funding to purchase and equip five spill response trailers. **CARRIED.**

RES#11-Jan/15

iii) Fee proposal for Chesterville Lagoon ESR:

Moved by Estella Rose seconded by Eric Duncan that Council accept the fee proposal for the provision of engineering services to prepare an Environmental Study Report (ESR) for the expansion of the Chesterville Lagoon submitted by Stantec Consulting in the amount of \$75,178.13 excluding disbursements and GST. **CARRIED.**

D) *RECREATION & CULTURE DEPARTMENT:*

RES#12-Jan/15

i) Report:

Moved by Estella Rose and seconded by Eric Duncan that Council receive and review the Recreation & Culture Department report dated January 8, 2008.

CARRIED.

RES#13-Jan/15

ii) Full Time Facilities Operator:

Moved by Estella Rose and seconded by Eric Duncan that Council authorize the hiring of Jordan Eastman, for the position of Full Time Facilities Operator for the Recreation Department effective January 11, 2008. Pay rate to be in accordance with Step 1 of the 2007 salary grid, six month probationary period in effect.

CARRIED.

E) WASTE MANAGEMENT DEPARTMENT:

RES#14-Jan/15

i) Report:

Moved by Estella Rose and seconded by Eric Duncan that Council receive and review the Waste Management Department report dated January 15, 2008.

CARRIED.

F) PUBLIC WORKS DEPARTMENT:

Arden Carruthers presented a cheque on behalf of the Eastern Ontario Road Superintendents to Warden, Estella Rose.

RES#15-Jan/15

i) Report:

Moved by Estella Rose and seconded by Eric Duncan that Council receive and review the Public Works Department report dated January 15, 2008. **CARRIED.**

G) LIVESTOCK VALUER:

RES#16-Jan/15

i) Claim Report:

Moved by Estella Rose and seconded by Eric Duncan that Council receive the report of Livestock Valuer (Greg Holmes) and authorize payment in the amount of \$240.00 to Larry Allen. Date of Claim, January 3, 2008. **CARRIED.**

RES#17-Jan/15

ii) Claim Report:

Moved by Estella Rose and seconded by Eric Duncan that Council receive the report of Livestock Valuer (Greg Holmes) and authorize payment in the amount of \$440.00 to Larry Allen. Date of Claim, January 3, 2008. **CARRIED.**

H) FIRE – MOUNTAIN DETATCHMENT:

RES#18-Jan/15

i) Correspondence from Deputy Chief:

Moved by John Thompson and seconded by Al Armstrong that Council accept the resignation of Gerry Boyce, Deputy Fire Chief, Township of North Dundas Fire Department, Mountain Division, effective December 31, 2007 with regret.

CARRIED.

RES#19-Jan/15

ii) Correspondence from Membership:

Moved by Al Armstrong and seconded by John Thompson that Council receive correspondence from the Mountain Fire Department dated December 11, 2007 for information purposes. **CARRIED.**

11) BY-LAWS:

RES#20-Jan/15

i) By-Law 01-2008-To Provide for Closed Session Investigations:

Moved by John Thompson and seconded by Al Armstrong that By-law 01-2008, being a By-law to Provide for Closed Session Investigations, be read a first, second and third time and be passed in Open Council this 15th day of January, 2008.

CARRIED.

RES#21-Jan/15

ii) By-Law 02-2008-Zoning By-law Amendment:

Moved by John Thompson seconded by Al Armstrong that By-Law 02-2008, being a By-law of the Corporation of the Township of North Dundas to amend the former Township of Mountain Zoning By-law 79-06 be read a first, second and third time and be passed in Open Council this 15th day of January, 2008. Antoine Pomerleau and Julia Vadurro.

CARRIED.

RES#22-Jan/15

iii) By-Law 03-2008-Tile Drainage Debenture:

Moved by Al Armstrong seconded by John Thompson that By-law 03-2008, being a By-law of the Corporation of the Township of North Dundas imposing special annual drainage rates upon land in respect of which money is borrowed under the *Tile Drainage Act* be read a first, second and third time and be passed in Open Council this 15th day of January, 2008.

CARRIED.

RES#23-Jan/15

iv) By-law 04-2008-To Repeal a Site Plan Agreement (15-2005):

Moved by John Thompson and seconded by Al Armstrong that By-law 04-2008 being a By-law to repeal by-law 18-2005 be read a first, second and third time and be passed in Open Council this 15th day of January, 2008.

CARRIED.

RES#24-Jan/15

v) By-Law 05-2008-Borrowing By-law:

Moved by Al Armstrong seconded by John Thompson that By-Law 05-2008, being a By-law respecting the Borrowing of Money by the Corporation be read a first, second and third time and be passed in Open Council this 15th day of January, 2008.

CARRIED.

RES#25-Jan/15

vi) By-Law 06-2008-Agreement with Ronald Symington:

Moved by John Thompson seconded by Al Armstrong that By-law 06-2008, being a By-law of the Corporation of the Township of North Dundas to authorize the Mayor and CAO to execute an agreement with Ronald M. Symington for Building Inspection and Deputy Chief Building Official services within the municipality be read a first, second and third time and be passed in Open Council this 15th day of January, 2008.

CARRIED.

RES#26-Jan/15

vii) By-law 07-2008-A By-law to submit an application to MIII:

Moved by Al Armstrong and seconded by John Thompson the By-law 07-2008 being a By-law of the Corporation of the Township of North Dundas to Authorize the Submission of an Application of the Ontario Infrastructure Investment Initiative for a new eligible capital project of the Corporation of the Township of North Dundas and to approve the expenditure of funds on said eligible capital project be read a first, second and third time and be passed in Open Council this 15th day of January 2008.

CARRIED.

12) OLD BUSINESS

Nil

13) NEW BUSINESS

14) CORRESPONDENCE/COMMUNICATIONS:

RES#27-Jan/15

a) North Dundas Chamber of Commerce:

Moved by John Thompson seconded by Al Armstrong that Council receive a request dated December 17/07 from the North Dundas Chamber of Commerce to purchase four Township of North Dundas signs to be placed at the entrances of North Dundas and defer decision to 2008 budget deliberations. **CARRIED.**

RES#28-Jan/15

b) Request for Support-Municipality of North Grenville:

Moved by Al Armstrong and seconded by John Thompson that Council support a Resolution from the Municipality of North Grenville dated December 18, 2007 regarding the funding of municipal infrastructure programs. **CARRIED.**

RES#29-Jan/15

c) Request for Support-City of Ottawa:

Moved by John Thompson and seconded by Al Armstrong that Council of the Township of North Dundas support a resolution from the City of Ottawa which requests the Provincial Government to grant authority to the City of Ottawa to create a hotel room tax. **DEFEATED.**

RES#30-Jan/15

d) Request for Support-Lions Club of Winchester :

Moved by Al Armstrong and seconded by John Thompson that Council receive a request for financial consideration in the amount of \$100.00 from the Winchester Lions Club for inclusion in the 2008 budget. **CARRIED.**

15) COUNCIL CONCERNS:

N/A

16) PUBLIC NOTICE:

Mayor Runnalls advised the Committee of the Whole will meet on Tuesday, January 22, 2008 at 7:00 p.m. in Council Chambers.

17) IN CAMERA:

RES#31-Jan/15

Moved by John Thompson and seconded by Al Armstrong that Council proceed in Camera at 8:30 p.m. in order to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees; and a proposed or pending acquisition of land for municipal or local board purposes and a proposed or pending acquisition of land for municipal or local board purposes.

18) OPEN SESSION:

RES#32-Jan/15

Moved by John Thompson and seconded by Al Armstrong that Council move to Open Session at 9:17 p.m. **CARRIED.**

19) OTHER BUSINESS:

a) Property Owner Request:

Council considered and discussed the information provided by the Treasurer and Director of Planning regarding an owner/solicitor request for a property and the following motion was presented.

RES#33-Jan/15

Moved by John Thompson and seconded by Al Armstrong that Council authorizes the Finance Department and the By-law Enforcement Department to negotiate a settlement with Paul Jansen, legal counsel for an identifiable individual (Roll #05-11-011-009-39000-0000) to effect collection of his outstanding balance of unpaid taxes. **CARRIED.**

20) ADJOURNMENT:

RES#34-Jan/15

Moved by Al Armstrong and seconded by John Thompson that the Regular Meeting of Council adjourn at 9:30 p.m. **CARRIED.**

Alvin Runnalls – MAYOR

Jo-Anne McCaslin – CLERK